

11-28-89 TUESDAY, NOVEMBER 28, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Deane Dana, Michael D. Antonovich
and Edmund D. Edelman, Chairman

Absent: Supervisor Peter F. Schabarum

Invocation led by Supervisor Edmund D. Edelman, Chairman.

Pledge of Allegiance led by Albert Burton, Commander, Post No.
420, The American Legion (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:00 o'clock a.m.

11-28-89.1 69 S-1.

Discussion with representatives of the California Coastal Commission regarding the County's application before the Commission for C.I. 2640-R.

11:00 o'clock a.m.

11-28-89.2 71 S-2.

Presentation of reports regarding "Response '89," as arranged by Supervisor Antonovich. INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER THANKING ALL THE CITIES THAT PARTICIPATED IN THE "DISASTER RESPONSE '89" EXERCISE; AND TO SEND A LETTER TO THOSE CITIES THAT DID NOT PARTICIPATE, AND REQUEST THEIR PARTICIPATION IN THE NEXT COUNTYWIDE EMERGENCY EXERCISE

11:50 o'clock a.m.

11-28-89.3 74

Presentation of scroll to 20th Century Plastics, as arranged by Supervisor Hahn.

11-28-89.4 74

Presentation of National Association of Counties Achievement Awards to County departments, as arranged by Supervisor Edelman.

11-28-89.5 74

Presentation of scroll to Citicorp/Citibank for their sponsorship of the

Los Angeles Shakespeare Festival, as arranged by Supervisor Edelman.

11-28-89.6 74

Presentation of scroll to family members of retired Los Angeles Police Officer Allan DeLapp, in memory of his heroic actions in saving the lives of film crew members, as arranged by Supervisor Dana.

11-28-89.7 74

Presentation of scroll to Willie Shoemaker, retired World Famous Jockey, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 28, 1989

9:30 O'CLOCK A.M.

11-28-89.8 2-D 1-D.

Recommendation: Approve selection of The Jordan Group as the development entity for a single-family residential development at 119th St. and Wilmington Ave., south of the Kenneth Hahn Plaza, within the Willowbrook Community Redevelopment Project area (2); and authorize Executive Director to enter into a 180-day Agreement to Negotiate Exclusively for the purpose of developing and finalizing the Disposition and Development agreement to facilitate the project's construction: CONTINUE ONE WEEK (12-5-89)

11-28-89.9 3-D 2-D.

Recommendation: Award construction contract to ASHCO Construction Co., in amount of \$64,500, to provide general facade improvements in the Los Nietos Community, effective upon Board approval; and authorize Executive Director to approve contract change orders in an amount not to exceed fifteen percent of the original contract. AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

11-28-89.10 4-D 3-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of September, 1989. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 28, 1989

9:30 O'CLOCK A.M.

11-28-89.11 2-H 1-H.

Recommendation: Authorize submission of an application and certification letter to the U. S : Department of Housing and Urban Development, for \$250,000 in Public Housing Drug Elimination Program grant funds, to address drug-related problems at the Carmelitos Housing Development, City of Long Beach (4). APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 10)

11-28-89.12 BOARD OF SUPERVISORS 1 - 6

11-28-89.12.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Dorothy Bordenave+, Regional Library councils (Diamond
Bar)

Supervisor Dana

Jan Charles Gray+, Private Industry Council
Wade A. Piston, Civil Service Commission

Los Angeles County Ambulance Association, Inc.

James R. Decker+, Los Angeles County Emergency Medical
Services Commission

11-28-89.12.2 78 2.

Recommendation as submitted by Supervisor Schabarum: Instruct the
Director of Beaches and Harbors to release the Nicholas Canyon County
Beach Supplemental Environmental Impact Report for public review,
incorporate the public's comments and return the document to the Board for
its review and approval. CONTINUE ONE WEEK (12-5-89)

11-28-89.12.3 3 3.

Recommendation as submitted by Supervisor Edelman: Authorize fourth step
placement for Kerry Gottlieb, Supervisor's Deputy, effective November 17,
1989. APPROVE

11-28-89.12.4 78 4.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative officer to conduct a thorough investigation of the vehicle maintenance contract with Holmes & Narver Services, Inc.; study the possibility of cancelling the agreement and returning to the original system of maintaining our own fleet of vehicles; and request the Los Angeles County Grand Jury to investigate the Holmes and Narver contract and report back to the Board with its findings and appropriate recommendations within 30 days. CONTINUE ONE WEEK (12-5-89)

11-28-89.12.5 78 5.

Recommendation as submitted by Supervisor Edelman: Instruct County Counsel and the Chief Administrative Officer to develop an asset management transaction policy that takes into consideration the need to facilitate investment and the public's need to know; also recommendation as submitted by Supervisor Dana that the Director of Beaches and Harbors be included in the instruction. CONTINUE ONE WEEK (12-5-89)

11-28-89.12.6 72 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to look into the feasibility of merging and maintaining the voter registration and Department of Motor Vehicles lists; implementing the "one-step" qualification/summoning method and the "one-day/one-trial term of service and implementing the "two-step" method where the court first mails a questionnaire eliciting basic qualifying information concerning age, citizenship, etc., in an effort to improve jury management and reduce costs. APPROVE

11-28-89.13 ADMINISTRATIVE OFFICER 7 - 8

11-28-89.13.1 4 7.

Recommendation: Approve Memorandum of Understanding for Automotive and Equipment Maintenance and Repair Employees (Unit 421), Child Welfare

Workers (Unit 723) and Agricultural Inspectors (Unit 821), to provide basic wage adjustments. APPROVE (Relates to Agenda No. 61)

11-28-89.13.2 5 8.

Recommendation: Approve terms and conditions for a tax increment allocation agreement with the Redondo Beach Redevelopment Agency for the proposed Harbor Center Redevelopment Project Amendment, City of Redondo Beach (4); authorize the Chief Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the County's opposition to the proposed Plan Amendment and the environmental documentation at the scheduled public hearing on December 5, 1989, if the tax increment allocation agreement cannot be negotiated; adopt resolution requesting reimbursement for tax increment allocated to the Redondo Beach Redevelopment Agency which are attributable to future tax rate increases and the 2 percent inflationary factor; and authorize County Counsel to institute litigation as is necessary to protect the County's legal position. APPROVE (Supervisor Dana voted no on this action)

11-28-89.14 COMMUNITY AND SENIOR CITIZENS SERVICES 9

11-28-89.14.1 6 9.

Recommendation: Authorize Director to execute license agreements with the State Office of the Adjutant General, at no cost to County, for use of California National Guard Armories as homeless cold weather shelters.
APPROVE

11-28-89.15 COMMUNITY DEVELOPMENT COMMISSION 10 - 11

11-28-89.15.1 7 10.

Recommendation: Approve submission of application and Federally required certification letter to the U. S. Department of Housing and Urban Development, for \$250,000 in Public Housing Drug Elimination Program Grant Funds, to address drug-related problems at the Carmelitos Housing Development, City of Long Beach (4). APPROVE, INSTRUCT SIGN (Relates to Agenda No. 1-H)

11-28-89.15.2 8 11.

Recommendation: Make a finding that the Burbank Gateway Center Project, City of Burbank (5), under the Community Development Block Grant Program will have no significant impact on the environment and instruct the Executive Director to order publication of public notice. APPROVE

11-28-89.16 COUNTY CLERK/SUPERIOR COURT 12

4-VOTE

11-28-89.16.1 9 12.

Recommendation: Adopt resolution authorizing the County Clerk/Executive Officer to execute prerequisite requests and grant award, from the Bureau of Justice Assistance of the U. S. Department of Justice, for \$499,784 in grant funds, with a County match of \$398,819, to participate in the Drug Testing and Intensive Supervision Program, for the period of October 1, 1989 through September 30, 1990; also instruct the Auditor-Controller to establish a separate account for the receipt and disbursement of funds in connection with the grant project. ADOPT; ALSO APPROPRIATION ADJUSTMENT -- \$499,784

11-28-89.17 DISTRICT ATTORNEY 14

11-28-89.17.1 10 14.

Recommendation: Authorize special step placement for Richard Taklender, Deputy District Attorney II, effective upon appointment. APPROVE

11-28-89.18 FISH AND GAME COMMISSION 15 - 19

11-28-89.18.1 11 15.

Recommendation: Approve grant to the Society for the Conservation of Bighorn Sheep, in amount of \$8,500 from the Fish and Game Propagation Fund, for a post-season deer composition count (1 and 5); and authorize the Auditor-Controller to make payment, in amount of \$8,500, upon receipt of an invoice. APPROVE

11-28-89.18.2 12 16.

Recommendation: Approve grant to the Topanga-Las Virgenes Resource Conservation District, in amount of \$6,000 from the Fish and Game Propagation Fund, to purchase equipment needed to continue the Malibu Lagoon Educational Program (4); and authorize the Auditor-Controller to make payment, upon receipt of an invoice. APPROVE

11-28-89.18.3 13 17.

Recommendation: Approve grant to Quail Unlimited, in amount of \$5,000 from the Fish and Game Propagation Fund, for the Quail Habitat Improvement Project (5); and authorize the Auditor-Controller to make payment, upon receipt of an invoice. APPROVE

11-28-89.18.4 14 18.

Recommendation: Approve grant to California Trout, in amount of \$9,300 from the Fish and Game Propagation Fund, for installation of the Fillmore Hatchery Fish Pump; and authorize the Auditor-Controller to make payment, upon receipt of an invoice. APPROVE

11-28-89.18.5 15 19.

Recommendation: Approve grant to Wildlife on Wheels, in amount of \$7,500 from the Fish and Game Propagation Fund, for continuation of wildlife rehabilitation and animal education programs; and authorize Auditor-Controller to make payment, upon receipt of an invoice. APPROVE

11-28-89.19 FORESTER AND FIRE WARDEN 20 - 21

11-28-89.19.1 16 20.

Recommendation: Acting as Board of Directors of the Consolidated Fire Protection District, approve agreement with the City of Lawndale (2), for acquisition of a parcel of land by the City and for donation of the parcel to the Consolidated Fire Protection District for construction of Fire Station 21. APPROVE, INSTRUCT CHAIRMAN SIGN

11-28-89.19.2 17 21.

Recommendation: Accept donation of a parcel of land in the Santa Monica Mountains from the Santa Monica Mountains Restoration Trust, valued at \$48,000; and authorize the Forester and Fire Warden to act as steward for the land and to maintain the land in its natural state. APPROVE, ACCEPT WITH THANKS

11-28-89.20 HEALTH SERVICES 22 - 31

11-28-89.20.1 18 22.

Recommendation: Approve amendment to agreement with Bay Area Addiction Research and Treatment, Inc., to increase the maximum obligation from \$378,103 to \$413,103, for the provision of drug abuse and pregnant addict methadone maintenance services in the Central Health Planning Area, effective upon Board approval. APPROVE AGREEMENT NO. 59980, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

11-28-89.20.2 19 23.

Recommendation: Approve amendment to agreement with People In Progress, Inc., to extend the term of the agreement through January 31, 1990, with maximum County obligation of \$84,554, for Alcohol Program Development Services. APPROVE, INSTRUCT CHAIRMAN SIGN

11-28-89.20.3 20 24.

Recommendation: Authorize expenditure in amount not to exceed \$2,300 from Drug Abuse Subvention funds, for the Los Angeles County Prevention Consortium Planning Conference facilities rental and services, to be held at California State University, December 1 through 2, 1989. APPROVE

11-28-89.20.4 21 25.

Recommendation: Approve agreement with the Family Health Center (FHC), in amount of \$115,094, for continued provision of family medicine services to patients referred from Harbor-UCLA Medical Center to FHC, effective upon Board approval through June 30, 1990. APPROVE NO. 62242; INSTRUCT CHAIRMAN SIGN

11-28-89.20.5 22 26.

Recommendation: Approve ground lease/leaseback agreement with Brim Senior Living, Inc., for construction of a two-story modular building at Martin

Luther King, Jr./Drew Medical Center to house patient registration activities, and for lease of the building to the County, at a monthly rental rate of \$22,894; also approve Negative Declaration and find that the proposed project will not have a significant effect on the environment; and adopt a reporting program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects on the environment. APPROVE AGREEMENT NO. 62243; INSTRUCT CHAIRMAN SIGN

11-28-89.20.6 23 27.

Recommendation: Approve Notice of Financial Assistance Award, in amount of \$1.0 million from the General Services Administration, requiring formal application and negotiation of a grant to develop a senior citizens Health Center at the Edward R. Roybal Comprehensive Health Center, for the period of October 1, 1989 through September 30, 1990; instruct Director to report to the Board following negotiations with the General Services Administration regarding the Senior Citizens Health Center Renovations Project. APPROVE AGREEMENT NO. 62245; INSTRUCT CHAIRMAN SIGN

11-28-89.20.7 24 28.

Recommendation: Approve renewal agreement with Birch and Davis Associates, Inc., for data reporting on drug abuse emergency room admission at Olive View, Harbor-UCLA, LAC/USC and Martin Luther King, Jr./Drew Medical Centers, for the period of December 1, 1989 through November 30, 1991. APPROVE AGREEMENT NO. 62246; INSTRUCT SIGN

11-28-89.20.8 25 29.

Recommendation: Approve renewal agreement with Olympus Corp., with maximum County obligation of \$178,683, for the continued provision of fiberoptic equipment repair and replacement services, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 62247; INSTRUCT CHAIRMAN SIGN

11-28-89.20.9 26 30.

Recommendation: Approve renewal agreement with the Regents of the University of California, with maximum County obligation of \$19,000, for the provision of adolescent medical services by the UCLA School of Medicine, for the period of January 1, 1990 through June 30, 1990.

APPROVE AGREEMENT No. 62250; INSTRUCT SIGN

11-28-89.20.10 27 31.

Recommendation: Approve special step placements for Yolanda Santisteban and Donna Slaughter, Physician's Assistants, effective upon appointment.

APPROVE

11-28-89.21 INTERNAL SERVICES 32 - 41

11-28-89.21.1 28 32.

Recommendation: Authorize Director to finalize negotiations to lease office and appurtenant parking spaces for Department of Health Services Consumer Protection/Environmental Protection Program located at 2522 Corporate Center Place, Monterey Park (3). APPROVE

11-28-89.21.2 29 33.

Recommendation: Approve lease agreement with Andrew Liu, Inc., at a monthly rental rate of \$7,125, for office/clinic space and off-street parking spaces for Harbor-UCLA Medical Center, located at 1001 W. Carson St., Torrance (4). APPROVE AGREEMENT NO. 62248; INSTRUCT CHAIRMAN SIGN

11-28-89.21.3 30 34.

Recommendation: Rescind Board action approving lease agreement with Blanche Silvers and Elisa Allen, for office space for the Department of Mental Health, located at 6030 Crenshaw Blvd., Los Angeles (2). APPROVE

11-28-89.21.4 31 35.

Recommendation: Approve amendment to agreement with Five Star Parking, to reflect new monthly minimum rent schedule at the Music Center Garage, effective upon Board approval. APPROVE AGREEMENT NO. 57726, SUPPLEMENT 1; INSTRUCT SIGN

11-28-89.21.5 32 36.

Recommendation: Approve agreement with Group Arcon, in amount not to exceed \$285,000, for completion of the construction document phase, for Lancaster Public Library (5), Specs. 4804. APPROVE, INSTRUCT DIRECTOR TO SIGN

11-28-89.21.6 33 37.

Recommendation: Approve agreement with Vanir Construction Management, Inc., in amount not to exceed \$108,000, for consultant services for claims avoidance procedures during construction, for Peter J. Pitchess Honor Rancho, East Facility-HVAC Renovation, Saugus (5), Specs. 4617, C.P. 69486. APPROVE, INSTRUCT DIRECTOR TO SIGN

11-28-89.21.7 34 38.

Recommendation: Approve agreement with Gothic Landscaping, Inc., at a first-year cost of \$32,124, for provision of grounds/landscape maintenance and window washing/parking lot cleaning for Antelope Valley Administrative Center (5), effective December 1, 1989 through November 30, 1993. APPROVE AGREEMENT NO. 62249; INSTRUCT CHAIRMAN SIGN

11-28-89.21.8 35 39.

Recommendation: Approve architect/engineer agreement with Rochlin, Baran & Balbona, Inc., in amount not to exceed \$417,762, for preparation of

design development and construction documents for a Primary Care and Diagnostic Center at Harbor-UCLA Medical Center (2), Specs. 4620, C.P. 76350. APPROVE, INSTRUCT DIRECTOR TO SIGN

11-28-89.21.9 36 41.

Recommendation: Adopt plans and specifications for Site Clearance and Demolition of Structures, Los Angeles, Specs. 4875; set December 28, 1989 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

11-28-89.22 MENTAL HEALTH 42 - 44

4-VOTE

11-28-89.22.1 37 42.

Recommendation: Approve Appropriation Adjustment to add \$495,536 of the Stewart B. McKinney Homeless Assistance Act Block Grant Funds to the Department's adopted 1989-90 Budget, to continue the provision of outreach, case management, staff training, referral services, habilitation and rehabilitation services and supportive and supervisory services for clients in residential settings, to the homeless mentally disabled persons, effective January 1, 1990. APPROVE

3-VOTE

11-28-89.22.2 38 43.

Recommendation: Approve amendment to agreement with San Fernando Valley Child Guidance Clinic, in amount of \$134,499, with a County match of \$10,350, to provide additional monies to purchase outpatient services for additional children in the North County area (5), for period of August 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61826, SUPPLEMENT 1;

INSTRUCT CHAIRMAN SIGN

11-28-89.22.3 39 44.

Recommendation: Approve agreement with Kedren Community Mental Health Center, in amount of \$3,928,102, with County match of \$237,573, to provide comprehensive mental health services in the Southeast area (2), for the period of December 1, 1989 through June 30, 1990. APPROVE A NO. 62254;
INSTRUCT CHAIRMAN SIGN

11-28-89.23 PARKS AND RECREATION 45 - 47

4-VOTE

11-28-89.23.1 75 45.

Recommendation: Approve amendment to concession agreement with Raging Waters, to update standard contractual language and inclusion of additional financial provisions, for construction, maintenance and operation of planned recreational development at Frank G. Bonelli Regional County Swim Park (1): CONTINUE ONE WEEK (12-5-89)

3-VOTE

11-28-89.23.2 40 46.

Recommendation: Adopt resolution authorizing submission of grant application for funding, in amount of \$110,000, from the California Wildlife, Coastal and Parkland Conservation Act of 1988, Competitive Trail Grant Program, for development of an equestrian crossing at Valley Circle Interchange (5). ADOPT, INSTRUCT DIRECTOR TO SIGN

3-VOTE

11-28-89.23.3 41 47.

Recommendation: Accept donation of \$50,000 from Robert L. and Cherilyn E. Waldron, for development of the children's play area at Del Valle Park (5). ACCEPT WITH THANKS

11-28-89.24 PROBATION 48

11-28-89.24.1 42 48.

Recommendation: Approve the issuance of badges and mileage permits for Reserve Deputy Probation Officers. APPROVE

11-28-89.25 PUBLIC WORKS 49 - 55

4-VOTE

11-28-89.25.1 43 49.

Recommendation: Request jurisdiction of Valley Blvd., from Brea Canyon Rd. to Grand Ave., Cities of Industry and Walnut (1). ADOPT

11-28-89.25.2 44 50.

Recommendation: Approve lease agreement with Lynn's Aircraft Engines, Inc., at a monthly rental of \$6,100, with \$350 monthly credit for electrical energy consumed by the County, for fixed-base operation at El

Monte Airport (1), effective December 1, 1989 through November 30, 1994.
APPROVE AGREEMENT NO. 62244; INSTRUCT CHAIRMAN SIGN

3-VOTE

11-28-89.25.3 45 51.

Recommendation: Relinquish jurisdiction of various projects within the Cities of La Mirada, Gardens, Commerce, Palos Verdes Estates, Lancaster and Palmdale. ADOPT

11-28-89.25.4 46 52.

Recommendation: Institute proceedings for installation and maintenance of additional lighting within the County Lighting Maintenance District 1960, Project No. 244-109, Altadena area (5). ADOPT

3-VOTE

11-28-89.25.5 47 53.

Recommendation: Adopt plans and specifications for the following projects; set December 28, 1989 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 1707 - Seventh Ave. (1)
CC 2058R - Sierra Hwy. (5)
CC 5155 (FAU) - Santa Anita Ave. (1)
CC 6096 (FAU) - Alameda St. (2)
Project 249, Lincoln-Pico-Kenter Drain, Line C (4)

11-28-89.25.6 48 54.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2276R, 2567R

(BR), 3499N AND 6115 (CDP), PROJECT NOS. 4450 - UNIT 2 AND 9811 - UNIT 4

11-28-89.25.7 49 55.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NOS. 46855 AND 46854

11-28-89.26 SHERIFF 56 - 57

4-VOTE

11-28-89.26.1 68 56.

Recommendation: Approve agreement with the City of Cudahy, at a cost of \$855,802, for the County to provide contract law enforcement services to the City, effective December 5, 1989. APPROVE AGREEMENT NO. 62253;
INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$934,034

3-VOTE

11-28-89.26.2 50 57.

Recommendation: Transfer funds from Services and supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,545.49. APPROVE

11-28-89.27 TREASURER AND TAX COLLECTOR 58

11-28-89.27.1 51 58.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

11-28-89.28 MISCELLANEOUS COMMUNICATIONS 59 - 60

11-28-89.28.1 52 59.

Local Agency Formation Commission's recommendation: Adopt resolution approving and ordering Annexation 4-65 to County Waterworks District No. 4. APPROVE

11-28-89.28.2 53 60.

Local Agency Formation Commission's recommendation: Adopt resolution approving and ordering Annexation 34-14 to County Waterworks District No. 34. APPROVE

11-28-89.29 ORDINANCE FOR INTRODUCTION 61

11-28-89.29.1 54 61.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement the Memorandum of Understanding for the Automotive and Equipment Repair Employees (Unit 421), Child Welfare Workers (Unit 723) and Agricultural Inspectors (Unit 821): INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 7)

11-28-89.30 ORDINANCES FOR ADOPTION 62 - 70

11-28-89.30.1 78 62.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, to increase the transient occupancy tax from 10 to 12 percent:
CONTINUE TWO WEEKS (12-12-89)

11-28-89.30.2 55 63.

Ordinance for adoption granting a cable television system franchise to Foothills Cablevision, Ltd. ADOPT ORDINANCE NO. 89-0146F

11-28-89.30.3 56 64.

Ordinance for adoption amending the County Code, Title 21 - Subdivisions and Title 22 - Planning and Zoning, relating to local coastal plan implementation regulations. ADOPT ORDINANCE NO. 89-0147

11-28-89.30.4 57 65.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to the Santa Catalina Island Specific Plan. ADOPT ORDINANCE NO. 89-0148

11-28-89.30.5 58 66.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, establishing the Santa Catalina Island Zoned District. ADOPT ORDINANCE NO. 89-0149

11-28-89.30.6 59 67.

Ordinance for adoption amending the County Code, Title 22 - Planning and zoning, relating to the provisions of the Mixed Use Development Zone (Zone MXD). ADOPT ORDINANCE NO. 89-0150

11-28-89.30.7 60 68.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to specific plans. ADOPT ORDINANCE NO. 89-0151

11-28-89.30.8 61 69.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to local coastal plan definitions. ADOPT ORDINANCE NO. 89-0152

11-28-89.30.9 62 70.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to the Santa Catalina Island Zoned District No. 127. ADOPT ORDINANCE NO. 89-0153

11-28-89.31 MISCELLANEOUS

11-28-89.31.1 71.

Additions to the agenda requested by Board members and the Chief Administrative officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-28-89.31.2 63 71-A.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services to develop and report back to the Board within two weeks with a viable plan for the immediate reduction of the obstetrical services in County hospitals, including but not limited to, increasing private sector participation on the obstetrical Program and utilization of Proposition 99, Tobacco Tax monies, to support expansion of Obstetrical Program services; and to meet with the Director of Public Social Services to explore how the paperwork processing for Medi-Cal coverage of the patients can be streamlined thereby accelerating the processing and referral of the patients to the participating private sector hospitals and physicians; request the Southern California Hospital Counsel to work closely with the Director of Health Services in the aforementioned plan to include their membership hospitals in mitigating the obstetrical overload problem within the County; also request the State to increase the Medi-Cal rate for high-risk obstetrical services and instruct the Chief Administrative Officer and the Director of Health Services to follow through and report back. APPROVE

11-28-89.31.3 64 71-B.

Recommendation as submitted by Supervisor Edelman: Request the Private Industry Council to respond to the closure of Hill Refrigeration Corporation in the City of Commerce and to mobilize the necessary resources to assist these employees to reenter the workforce; and to report back to the Board by December 12, 1989 on their progress. APPROVE

11-28-89.31.4 65 71-C.

Recommendation as submitted by Supervisor Edelman: Concur with the Chief Administrative Officer's recommendation that the Department of Children's Services continue the Sundown Program through December 31, 1989; and that the Department of Community and Senior Citizens Services assume full responsibility for management and operation of the Sundown Program, effective January 1, 1990, and take all steps necessary to obtain funding for the Sundown Program for this fiscal year and future fiscal years. APPROVE

11-28-89.31.5 72.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

11-28-89.31.6 70

The Board determined that an emergency situation exists as defined in Government Code Section 54956.5; and instructed the Director of Internal Services to make the necessary arrangements to install perimeter fencing at the County parking structure near the Van Nuys Courthouse along the open area fronting Calvert Street to the south; instructed the Director of Internal Services to survey the area to ascertain whether any additional fencing at the site is called for, and to make those arrangements as well; instructed the Director of Internal Services to consider any further steps, such as increasing patrols or improving the training of security personnel, that may be required to eliminate the auto break-in problem; and instructed the Chief Administrative Officer to identify funds for the needed security measures.

11-28-89.31.7 73

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b) (2); and instructed the appropriate County Departments to provide the necessary support to ensure the success of the San Fernando Mall Association's holiday event, called "Las Posadas;" and instructed the Executive Officer of the Board to send a copy of the Board's action to the San Fernando Mall Association.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 5, 1989 FOR CONSIDERATION:

11-28-89.31.8 76

Recommendation as submitted by Supervisor Hahn: Instruct County

Counsel to draft a charter amendment to be submitted to the voters on the June, 1990 Ballot, which would expand the Board to seven members, and to include in the amendment, wording that would automatically increase the size of the Board by one more Supervisor whenever the population of Los Angeles County increases by an additional one million citizens.

11-28-89.31.9 76

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review the report from the Los Angeles Roundtable for Children and report back within 30 days with recommendations.

11-28-89.31.10 76

Recommendation as submitted by Supervisor Antonovich: Reconfirm the Board's commitment to curtail the filming exodus; instruct the Chief Administrative Officer to review County resources to continue funding for the Office of Motion Picture and Television Development for the hold-over of the current contract and to continue contract services; also request the Chief Administrative Officer and the Economic Development Corporation to explore the feasibility of placing the filming permit coordination functions and the Office of Motion Picture and Television Development with the Economic Development Corporation, and report back to the Board within 30 days.

11-28-89.31.11 76

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Probation Officer to look into the feasibility of establishing a drug rehabilitation camp structured like a Military Boot Camp for incarcerated juveniles at Camps Muntz and Mendenhall and report back to the Board within 60 days.

11-28-89.31.12 77 74.

Opportunity for members of the public to address the Board on items of

interest that are within the subject matter jurisdiction of the Board.

11-28-89.31.13 66 A-6.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

11-28-89.31.14 67 A-7.

Considered and continued local emergency caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December 9, 1988.

11-28-89.31.15 79

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Edelman for
Supervisor Schabarum

Margaret Emily Gill
Elston Johnson
Mary D. Nelson
Robert A. Siders
Emma Bertha Whyte

Supervisor Hahn

Lee Baker

Supervisor Edelman

Margaret Fabian
T. David Quarles II
Lydia Ramirez

Supervisor Edelman for
Supervisor Dana

Edith L. Koslow

Supervisor Dana

Reverend Fred H. Hilst

11-28-89.31.16 80

The meeting adjourned at 12:25 o'clock p.m. following Board Order No. 79 until 2:20 o'clock p.m., for the purpose of reapportionment litigation.

Closed Session convened at 12:50 o'clock p.m. Present were Supervisors Hahn, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Schabarum.

Closed Session adjourned at 2:20 o'clock p.m. Present were Supervisors Hahn, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Schabarum.

The meeting adjourned following Closed Session. Next meeting of the Board, Tuesday morning, December 5, 1989 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 28, 1989 by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

JUNE SAVALA
Head Board

Clerk